

## **EXHIBIT C**



Revised 12/1/01

## PRISONER PROPERTY RECEIPT

DATE PREPARED: 7/27/12PRECINCT: 11C

ARRESTING / ASSIGNED OFFICER <u>DELE-ADC</u>		RANK <u>PC</u>	SHIRT.# <u>123727</u>	TAKE <u>938343</u>	COMMAND <u>NBQ</u>
PRISONER'S LAST NAME <u>Sacher</u>	FIRST NAME <u>Christina</u>	AGE <u>24</u>	ADDRESS (INCLUDE CITY, STATE, ZIP CODE, APT.#) <u>[REDACTED] (Coral, NY)</u>		
DATE OF ARREST <u>7-27-12</u>	CHARGES / OFFENSE UNDER INVESTIGATION <u>PL 130.00</u>				

PROPERTY REMOVED THE FOLLOWING PROPERTY HAS BEEN REMOVED FROM YOUR POSSESSION AND VOUCHERED:

CURRENCY: 2  
DOLLAR AMOUNT

OTHER: 40007360K

1000 P/200

IN ORDER TO INQUIRE ABOUT DISPOSITION OF YOUR PROPERTY,

YOU ARE ADVISED TO CALL THE FOLLOWING LOCATION:

MONDAY THROUGH FRIDAY 9AM - 4PM COMMAND: NBQ PHONE:

PROPERTY RETURNED THE FOLLOWING PROPERTY HAS BEEN RETURNED TO YOU.

CURRENCY: 2  
DOLLAR AMOUNT

OTHER:

I HAVE RECEIVED A COPY OF THIS NOTICE REGARDING PROPERTY REMOVED AND/OR RETURNED TO ME.

DEFENDANT'S SIGNATURE

Sacher  
DEFENDANT'S NAME PRINTED

7/27/12  
DATE

\*\* SUPERVISOR WILL CONFIRM DEFENDANT'S REFUSAL TO SIGN THIS FORM BY SIGNING NAME AND TAX NUMBER IN PLACE OF DEFENDANT'S SIGNATURE AND ENTERING REFUSED.

I HAVE ISSUED A COPY OF THIS RECEIPT TO THE ABOVE DEFENDANT

[Signature]  
SUPERVISOR'S SIGNATURE

PC DELE-ADC  
SUPERVISOR'S NAME PRINTED

7/27/12  
DATE

NOTE: RETURNED TO AGENCY UNDER FOLLOWING

REASON(S):



**NYPD PETS** PROPERTY and EVIDENCE  
TRACKING SYSTEM  
**Property Clerk Invoice**  
PD 521-141 (Rev. 11/09)



Invoice No. 4000073645

Invoicing Command  
**115TH PCT.**Invoice Status  
**OPEN**

Invoice Date <b>07/27/2012</b>	Property Type <b>GENERAL PROPERTY</b>	Property Category <b>ARREST EVIDENCE</b>
-----------------------------------	--	---

Officers	Rank	Name	Tax No.	Command	
Invoicing	DT3	MARTINO, WILLIAM	932969	QNSNB	OCME. EU No.
Arresting	POF	DELGADO, IRENE	938343	QNSNB	OCME. FB No.
Investigating	N/A				Police Lab Evid. Ctrl. No.
Det Squad Supervisor	LT	FERGUSON, GERALD	903127	QNSNB	Det Sqd. Case No. N/A
CSU/ECT Processing	N/A				CSU/ECT Run No. N/A

Item	Total QTY	Article(s)	PETS No.	Pkg. QTY	Disposition
1	1	CELL PHONE COLOR: BLACK MAKE: T MOBILE	1201073221	1	

REMARKS:  
932969 07/27/2012 21:19 : THE ABOVE ITEM IS BEING VOUCHERED AS ARREST EVIDENCE

Date Of Incident	Penal Code/Description	Crime Classification	Related To	Receipt
07/27/2012	230.00/PROSTITUTION	MISDEMEANOR	N/A	ACCEPTED

Prisoner(s) Name	D.O.B	Age	Address	Arrest No./Summons No.	NYSID No.
1 SANCHEZ, CHRISTINA	[REDACTED]	1987	24 [REDACTED]	QUEENS, NY Q12643358	11963342R

Complaint No. N/A  
Related Comp No.(s) N/A  
Aided/Accident No.(s) N/A  
Related Invoice(s) N/A /

Approvals	Rank	Name	Tax No.	Command	Date	Time
Entered By	DT3	MARTINO, WILLIAM	932969	QNSNB	07/27/2012	21:11
Invoicing Officer	DT3	MARTINO, WILLIAM	932969	QNSNB	07/27/2012	21:23
Approved By	LT	FERGUSON, GERALD	903127	QNSNB	07/27/2012	21:23



Invoice No. 4000073645

Prisoner / Finder / Owner Copy

printed: 07/27/2012 21:23

PCD Storage No. --

Page No. 1 of 2

**GOVERNMENT  
EXHIBIT  
218**  
17-CR-434 (S-2) (ARR)



**NYPD PETS** PROPERTY and EVIDENCE  
TRACKING SYSTEM  
**Property Clerk Invoice**  
PD 521-141 (Rev. 11/09)

Invoice No. **4000073645**

**NOTICE TO PERSONS FROM WHOM PROPERTY HAS BEEN REMOVED  
BY THE POLICE DEPARTMENT**

The person from whose possession property was taken should retain and safeguard the invoice. The New York City Police Department can change the Invoice Category without further notice. In order to obtain the return of property, the claimant or a representative authorized by a notarized letter to claim the property will be required to submit, in person or by mail, the Invoice and proper identification (one (1) government issued photo identification plus at least one (1) non-photo identification) to the office of the Property Clerk. A claimant demanding the return of property other than Arrest Evidence, DNA Evidence or Forfeiture does not require a District Attorney's Release and may make such demand whether or not criminal proceedings have been instituted and, if instituted, whether or not such proceedings have been terminated.

**ARREST EVIDENCE/DNA EVIDENCE/FORFEITURE**

The property may be disposed of by the Property Clerk according to law, unless the claimant demands the property no later than 120 days after the termination of criminal proceedings. A claimant demanding the return of arrest evidence/DNA evidence/forfeiture from the Property Clerk should obtain, before making a demand, either a District Attorney's Release or a supervising District Attorney's statement refusing to grant a release. Presentation of either or both of these documents to the Property Clerk is **NOT** required for making a timely demand. If a demand for the property is made without a District Attorney's Release or a supervising District Attorney's statement, the claimant shall have **270 days** from the date of demand to obtain a District Attorney's Release or a Supervising District Attorney's statement refusing to grant a release. If a release or a statement refusing to grant a release is not provided to the Property clerk within **270 days** of the date of demand, the property may be disposed of according to law. If a claimant timely provides the Property clerk with a District Attorney's statement refusing to grant a release, the claimant must, when the District Attorney no longer needs the property, obtain and submit a District Attorney's Release to the Police Department. Forfeiture property may additionally require a Civil Enforcement Release prior to release.

**INVESTIGATORY/DNA INVESTIGATORY**

Investigatory property is disposed of after one (1) year, unless otherwise requested by the Investigating officer.

**DECEDENT'S PROPERTY**

LETTERS TESTAMENTARY or LETTERS OF ADMINISTRATION obtained from the Surrogate Court of the decedent's county of residence are required for release.

**FOUND PROPERTY**

Pursuant to law, found property will be held for the following periods of time (unless sooner delivered to owner):

- a. Property having a value of less than \$100 --- **3 months**
- b. Property having a value of \$100 but less than \$500 --- **6 months**
- c. Property having a value of \$500 but less than \$5000 --- **1 year**
- d. Property having a value of \$5000 or more --- **3 years**

**SAFEKEEPING**

Property held for Safekeeping must be claimed within **120 days** from the date it was invoiced. After 120 days, property will be disposed of as per applicable NYC Law. All firearms, rifles, and shotguns, invoiced for safekeeping must be reclaimed by the owner within **one (1) year** of the date of invoice. After the expiration of **one (1) year**, the firearm, rifle, or shotgun will be disposed of by the Property Clerk pursuant to law, without further notice.

**PEDDLER PROPERTY**

Peddler property that is deemed trademark counterfeit, and classified found/abandoned property will be destroyed on intake. All other Peddler Property is held for a period of **90 days**. A claimant that demands the return of his/her peddler property must obtain a letter from the NYPD Law department stating the property can be released and:

- a. A claimant that was issued an Environmental Control Board summons must obtain a decision and order sheet from ECB.
- b. A claimant that was issued a Criminal Court summons or was arrested must obtain a court disposition sheet in order to obtain his/her peddler property.

Please bring this receipt with you when you are notified to appear to claim the property. For information concerning property which you delivered to this Department, please call the Property Clerk's office in the borough in which the property was turned in.

The Property Clerk offices are located at:

**MANHATTAN**

**BRONX**

**BROOKLYN**

**QUEENS**

**STATEN ISLAND**

**PEARSON PLACE WAREHOUSE**

1 Police Plaza

215 East 161 St.

301 Gold Street

47-08 Austell Place

1 Edgewater Plaza

47-15 Pearson Place

646-610-5906

718-590-2806

718-875-6675

718-433-2678

718-876-8413

718-361-1021

**\*Checks will only be issued between the hours of 8:30 AM and 2:30 PM**

If vehicle is involved, contact the following:

**SPRINGFIELD GARDENS AUTO POUND**

174-20 North Boundary Road, Queens, NY

718-553-9555

For more information visit the Property Clerk Division's website:

[http://www.nyc.gov/html/nypd/html/property\\_clerk/property\\_clerk.shtml](http://www.nyc.gov/html/nypd/html/property_clerk/property_clerk.shtml)

Invoice No. **4000073645**

**Prisoner / Finder / Owner Copy**

printed: 07/27/2012 21:23

PCD Storage No. --

Page No. 2 of 2